

Attachment D

Commissioner Hallman, said given the fact that the board and staff found out that Mr. Lloyd was ready to move forward this morning, he wants to do it all at once in 2 weeks.

Ms. Hauth asked Mr. Lloyd whether it will suit his schedule to have the decision made in 2 weeks. She and Mr. Hornik explained to Mr. Lloyd that the legal description for the annexation area is a little out of date. The boundaries for phases 1, 3 and 4 didn't line up with the final survey. To avoid that complication with Phase 2, the board and staff would like to wait for the most accurate legal description.

The board was in agreement to wait.

- J. Request from Orange Community Home Trust to allow mortgage banks to acquire fee simple interest in the case of foreclosure and to sell to families earning 115% of median income when allowed by HUD.

Robert Dowling was present to answer any questions. Ms. Hauth said she didn't see problems with this.

[9:12:54 PM](#) Commissioner Ferguson moved to accept the request from the Home Trust. Commissioner Hallman seconded. The vote carried with a unanimous vote of 5-0.

- K. List of properties individually listed on the National Register of Historic Places that are within Hillsborough's jurisdiction but outside the local historic district.

There was agreement that the Town Board is interested in properties that are not private residences. Ms. Hauth suggested language that would target structures in need of significant renovation.

[9:18:34 PM](#) Commissioner Hallman made a motion to approve the study list with emphasis on commercial properties in need of restoration or preservation. Commissioner Ferguson seconded. The motion carried upon a unanimous vote of 5-0.

- L. Contract with Volkert to prepare a feasibility study to possible alignment of Eno Mountain Road and Mayo Street to be followed by neighborhood outreach.

Ms. Hauth said it does look like the county will share 50 percent of the cost. She is not sure yet whose project it is (county's or town's).

[9:21:33 PM](#) Commissioner Weaver made a motion to authorize staff to sign the contract. Commissioner Lloyd seconded. The motion carried upon a unanimous vote of 5-0.

- M. "Hot Topics" for the June 23, 2014 Workshop

The Solid Waste Advisory Group needs two appointments from the Town of Hillsborough.

Commissioner Lowen will serve. Mr. Peterson said an email from the county said the SWAG will start meeting in September. Commissioner Ferguson is interested but concerned about work conflicts. Mr. Peterson advised that if she can't make it, she can tell the board and someone else can go.

[9:23:58 PM](#) Commissioner Hallman made a motion to appoint Commissioners Lowen and Ferguson to the SWAG. Commissioner Weaver seconded. The motion carried upon a unanimous vote of 5-0.

For the June workshop, Mr. Peterson reviewed that there are plans to meet then with the Tourism Board, there will be end of the year budget amendments and encumbrances, the Mount Bright item, Elfin Pond item and the Breeze property financing. At the July regular meeting, the HDC would like to meet with the board to discuss the Colonial Inn. Ms. Hauth asked that the July workshop be set aside to discuss traffic study for the railroad. DOT is saying it's OK to vote on it at the September meeting, but the state thinks it will be ready for the public hearing in July. There was discussion on where in the agenda to put the discussion with the Tourism Board.